

# **Virginia Fire Services Board**

Administration, Policy, and Finance Committee

Thursday, December 1, 2022

Loudoun County Fire and Rescue Building

751 Miller Drive, Leesburg, VA 20175

Classroom Entrance Suite F1

2:30 PM

## **AGENDA**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE**
- 3. ROLL CALL**
- 4. SIGN-IN SHEETS FOR GUESTS**
- 5. CHANGES IN AGENDA**
- 6. PUBLIC COMMENT**
- 7. CONSENT AGENDA**
- 8. REPORT FROM VDFP ADMINISTRATION**
  - a. VFSB Budget Review
  - b. ATL Disbursement Status
  - c. Update on Open Projects
- 9. COMMENTS FROM THE COMMITTEE CHAIR**
  - a. Summary of Legislative Stakeholders Summit
- 10. UNFINISHED BUSINESS**
  - a. Virginia Fire Services Board Studies Review
    - i. Charlotte County Update
    - ii. Sussex County Update
    - iii. Pulaski County Update
    - iv. Town of Lebanon Update
- 11. NEW BUSINESS**
  - a. Regional Fire Service Applications
    - i. Town of Bedford for Training Tower Footing Review
    - ii. Rockingham County for Flashover Simulator Review
  - b. VFIRS Application Review
  - c. Discussion of Dedicated Funding Stream for Virginia's Fire Service
- 12. ADJOURNMENT**

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